

DRAFT AGENDA

**Advisory Committee on Chronic Care Management
Task Force on Long-Term Care Financing and Chronic Care Management
March 27, 2006
1:00 p.m. – 4:30 p.m.**

**Location:
House Rules Room
First Floor of the Capitol Building (Far West End of Building)
Olympia, WA**

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| 1:00 p.m. – 1:20 p.m. | <ul style="list-style-type: none">• Overview of Advisory Group Mission and Goals for the Meeting – Rep. Dawn Morrell, Chair of Task Force; Nick Lutes; and Mark Rupp |
| 1:20 p.m. – 2:20 p.m. | <ul style="list-style-type: none">• Introductions -- Committee Members<ul style="list-style-type: none">○ Introduce self and discuss interest and/or expertise in this topic○ Based on the Committee's mission, define what would be success |
| 2:20 p.m. – 3:00 p.m. | <ul style="list-style-type: none">• Framework for Discussion – Jan Norman, DOH<ul style="list-style-type: none">○ Continuum framework○ Overview of notable activities in Washington State |
| 3:00 p.m. – 3:20 p.m. | <ul style="list-style-type: none">• BREAK |
| 3:20 p.m. – 4:00 p.m. | <ul style="list-style-type: none">• Information the Group Needs to Fulfill the Mission – Lisa Alecxih, The Lewin Group<ul style="list-style-type: none">○ Discussion of the scope and depth of the information the Committee needs○ Identify data priorities |
| 4:00 p.m. – 4:30 p.m. | <ul style="list-style-type: none">• Game Plan for Meetings – Nick Lutes and Mark Rupp<ul style="list-style-type: none">○ Next steps○ Subgroups○ Etc. |

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Task Force on Long-Term Care Financing and Chronic Care Management**

Draft Mission

Deliver recommendations to the Task Force on models of chronic disease management which provide the State and its clients effective tools to reduce health care and long-term care costs related to ineffective chronic care management and improve the general health of Washingtonians over the course of their lifetime.

Potential Issues to Consider Identified During November 2005 Task Force Meeting

1. Identify successful chronic care management and disability prevention interventions:
 - What are other states doing to address chronic care management or disability prevention?
 - How is success is measured? Impact on health status and cost-effectiveness?
 - Consider interventions through: employer sponsored health coverage and other health insurance products; state and local public health efforts; state Medicaid agencies; Medicare; VA and any other purchasers;
 - Identify incentives to promote the use of successful interventions, including "purchasing for quality/pay for performance" through public or private sector purchasing.
2. Should we replicate/expand the Mobility Projects beyond Pierce and Yakima counties?
3. What community resources are available to promote healthy aging and what partnerships might be necessary with other state/local agencies to expand programs?
4. What opportunities are there for expansion of service delivery models that integrate primary acute and long-term care to address chronic care management and disability prevention?
5. Does the State promote prevention for the following diseases and conditions, that are leading causes of disability for which known, effective interventions are available to prevent or delay complications and the need for care and treatment?
 - Diabetes
 - Cardiovascular disease
 - Falls
 - Trauma (availability of trauma systems)